

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
June 10<sup>th</sup>, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes dated 05/28/2013.
- b) Bill claims list.
- c) Purchase order to Watkins Sand for top dressing sand in the amount of \$15,000 for the Moore soccer fields.
- d) Denial of Tort Claim filed by claimant Mike Gibson in the amount of \$350.
- e) Purchase order in the amount of \$6,400 to pay for chemicals to spray the Cemetery.
- f) Purchase order to Desert Rose Collision Specialist in the amount of \$2,020.40 for repair to patrol unit.
- g) Printing and mailing of a spring newsletter for \$4,250 (this represents half of total cost).
- h) Bixby Municipal court monthly report for May, 2013.
- i) Emergency purchase order for the Parks Department to Musco Sportfield Lighting in the amount of \$3,421.

**REGULAR MEETING**

1. Discussion and consideration of a Comprehensive Plan Amendment (BCPA-9) to remove the "Residential" specific land use designation from certain property addressed 12355 and 12365 S. Memorial Dr. Erik Enyart
2. Discussion and consideration to approve PUD 77 for property addressed 12355 and 12365 S. Memorial Dr. and 12404 S. 85<sup>th</sup> E. Pl. Erik Enyart
3. Discussion and consideration of an appeal of rezoning application BZ-365, requesting OL zoning, pursuant to Zoning Code Section 11-5-4.D.3, for property addressed 12355 and 12365 S. Memorial Dr. Erik Enyart
4. Discuss and/or take action on emergency purchase of materials for storm sewer repairs in Southbridge. Jared Cottle
5. Discuss and approve Change Order No. 2 to the City's contract with Harris Corporation in the amount of \$919,496, to complete the Bixby P25, OpenSky police and fire radio project. Ike Shirley
6. Consider and take action on Ordinance Number 2121, amending City Code, Title 2, "Finance and Taxation", Chapter 4, "Purchases and Competitive Bidding", to enact regulations governing competitive bidding, encumbrance and payment procedures, a municipal capital asset management system and payroll disbursements. Doug Enevoldsen/Patrick Boulden
7. Consider and take action to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
8. City Manager's Report Doug Enevoldsen
9. New Business Mayor Bowen
10. Adjournment Mayor Bowen

Dated this 7<sup>th</sup> day of June 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees**

**Municipal Building**

**116 W Needles Ave., Bixby, OK 74008**

**June 10<sup>th</sup>, 2013**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/28/2013.
- b) Bill claims list.
- c) Mailing annual Consumer Confidence Reports (Water Quality Reports) to our water customers as required by ODEQ in the amount of \$1,731.82.
- d) Purchase orders to Brenntag Southwest for lagoon disinfection chemicals in the amount of \$17,000.
- e) Printing and mailing of a spring newsletter for \$4,250 (this represents half of total cost).

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**BPWA**  
**REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 7<sup>th</sup> day of June 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk